



CITY OF MORGAN HILL

**MORGAN HILL REDEVELOPMENT AGENCY
CITY COUNCIL**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

CITY COUNCIL

Dennis Kennedy, Mayor
Hedy L. Chang, Mayor Pro Tempore
Cynthia J. Cook, Council Member
Steve Tate, Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Cynthia J. Cook, Vice-Chairperson
Hedy L. Chang, Agency Member
Steve Tate, Agency Member
Greg Sellers, Agency Member

MORGAN HILL SCHOOL BOARD

Lawrence D. Carr, President
Del Foster, Vice-President
Susan Choi, Board Member
Rick Herder, Board Member

Tom Kinoshita, Board Member
Jan Masuda, Board Member
John Kennett, Board Member
Flora Payne, Student Board Member

WEDNESDAY, SEPTEMBER 22, 1999

JOINT AGENDA

**REDEVELOPMENT AGENCY REGULAR MEETING,
CITY COUNCIL SPECIAL MEETING
&
MORGAN HILL SCHOOL BOARD SPECIAL MEETING**

7:00 PM

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/ City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/ City Clerk Torrez)

PLEDGE OF ALLEGIANCE

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORT

Update on the Rehabilitation of Village Avante

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

Redevelopment Agency Action

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CONSENT CALENDAR:

The Consent Calendar, Agenda Items may be acted upon with one motion, a second and the vote. The Consent Calendar are items of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Agency or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

1. **ACCEPTANCE OF THE HOUSING REPLACEMENT PLAN FOR THE VILLA CIOLINO DEVELOPMENT PROJECT** 1
Recommended Action: **Adopt** Resolution MHRA-207 Accepting the Housing Replacement Plan for the Proposed Villa Ciolino Development Project.

OTHER BUSINESS:

2. **VOLLEYBALL FACILITIES AT COMMUNITY PARK** 9
Recommended Action: **To Incorporate** Proposed Plans, Cost Estimates and Project Time Frame with the Community Park Master Plan Process.

City Council & School Board Action

OTHER BUSINESS:

3. **REQUEST FROM MHUSD TO PROVIDE CITY WATER AND SEWER SERVICE
TO SOBRATO HIGH SCHOOL SITE** 15

Recommended Action:

- 1) **Determine** If All Issues Associated with the District Request Have Been Identified, and If Not, Define Same,
- 2) **Have** Dialogue with District Officials to Better Understand the District Perspective on Their Request,
- 3) **Direct** City Staff to Work Cooperatively with District and San Jose Professional Staffs to Discuss the District Request and Define Ways to Address These Concerns, If Possible, Including Alternatives to the Present Location and
- 4) **Define** a Time Frame for Completing Discussions on the Request.

[Request to make this item Number 1 on Agenda]

FUTURE AGENCY-INITIATED AGENDA ITEMS:

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas.
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT